State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

January 17, 2008

AGENDA (REVISED 1/15/08)

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session: 12:00 noon

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Communication Committee

South Board Room

DISCUSSION: Consolidated Utah Student Achievement Plan (CUSAP): possible

streamlining of reports, as well as charter school participation in

application completion.

Charter school public relations campaign: Advertisement, education, and

promotion of charter schools as a choice in Utah public education.

2. Rule Review Committee

Basement West, Conference Room 38

DISCUSSION: Complete discussion of R277-481.

3. Annual Report Committee

Second Floor South, Conference Room 248

DISCUSSION: Discuss report timeline for 2007-2008; Review 2006-2007 report and

discuss any obvious changes and potential hurdles.

4. Grants Committee

First Floor South, Conference Room 156

DISCUSSION: Utah's Federal Start-up & Implementation Grant-to discuss and review a

draft of Utah's grant application due Feb. 1. This will include the grant's

objectives, project measures, and proposed budget.

9:45 - 10:00 a.m.

Break

10:00 a.m. North and South Board Rooms Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports Communications Committee Rule Review Committee Annual Report Committee Grants Committee

Information Items:

- School construction concerns and guidelines
- Report on charter schools' financial audits
- DaVinci Academy, Fast Forward High, East Hollywood High, and Moab Charter School audits
- Superintendent review of SCSB recommendations
- 2009-2010 applications for new schools, satellite schools, and expansions
- NACSA Conference October 27 28, 2008, Indianapolis, IN

Action Items:

- Proposed legislation 2008 SCSB Position
- Timeline for schools applying 2010 2011
- Emerson Alcott Academy opening date
- Amendment Ranches Academy

Grade configuration change to K-6 in 2008-2009; decreasing ultimate enrollment – 100 students

• Amendment – Rockwell Charter High School

Grade configuration change to 7 – 12 in 2008-2009; increasing ultimate enrollment + 100 students

• Amendment – Thomas Edison Charter School-South

Satellite school request (a.k.a. Thomas Edison Charter School - North) in 2008-2009

• Amendment – Noah Webster Academy

Grade configuration change to K - 7 in 2008-2009; no additional students

• Amendment – Soldier Hollow Charter School

Grade configuration change to K-9 in 2008-2009; no additional students

Amendment – CS Lewis Academy

Grade configuration change to K-7 in 2008-2009; no additional students

• Monthly Financial reports

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.